

AGENDA

Nevada State Emergency Response Commission (SERC) Second Quarterly Meeting

Thursday, April 13, 2006 – 10:00 a.m.
Professional Engineers & Land Surveyor's State Board Room
1755 E. Plumb Lane, Suite 130
Reno, Nevada

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTIONS

III. *APPROVAL OF JANUARY 12, 2006 MEETING MINUTES

IV. PUBLIC COMMENTS

- A. This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

V. NEW BUSINESS

- A. Local Emergency Planning Committee Updates (*attending LEPC Representatives*)
- B. U.S. Environmental Protection Agency Update – Mike Ardito
- C. U.S. Federal Emergency Management Agency (FEMA) Update
- D. Occupational Safety and Health Administration Update – L. Tom Czehowski
- E. Nevada Division of Emergency Management Update – Frank Siracusa
- F. Nevada Division of Environmental Protection Update – Tom Porta
- G. Nevada State Fire Marshal Update – Chad Hastings
- H. Legislative Committee Report
 - 1. *Discussion/Action on possible Bill Draft Request (BDR) regarding SERC's responsibility of administering the Contingency Account for Hazardous Materials as it relates to fees collected pursuant to NRS 477.045 (State Fire Marshal)
- I. Strategic Planning Committee
- J. Funding Committee Report
 - 1. *Discussion/Review/Action and approval of fiscal year 2007 SERC grant applications to the SERC from LEPCs
 - 2. Discussion of fiscal year 2006 Hazardous Materials Emergency Preparedness (HMEP) "mid-cycle" grant applications from Lyon County and Storey County LEPCs
- K. Bylaws Committee Report
- L. Information Technology Committee
- M. Policy Committee Report

- N. Presentation by Terry Savage, Director of the Department of Information Technology, regarding the Interoperability Plan prepared by the Nevada Communication Steering Committee
- O. *Discussion/Action regarding possible SERC policy for radio purchase with grant funds according to the Interoperability Plan prepared by the Nevada Communication Steering Committee
- P. *Discussion/Action regarding Nye County LEPC's request for variance of quarterly meeting pursuant to SERC Policy 8.3
- Q. *Discussion/Action on proposed letter from SERC to county district attorneys regarding LEPC compliance with open meeting laws
- R. *Discussion/Action regarding SERC budget performance indicators
- S. Executive Director Report
 - 1. Update on hazardous materials database application
 - 2. Update on Nevada Administrative Codes (NACs)
 - 3. Update on license plate funding
 - 4. Update on Illinois lawsuit
 - 5. Update on HMEP application
 - 6. Notification of receipt of training funds from FEMA

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before April 10, 2006, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Suite 130 – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.